

September 04, 2020

To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

- Sub:** Re-appointment of Mr. V. Raghunathan as an Independent Director of TeamLease Services Limited (Company/TeamLease) for Second Term
Ref: Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that Mr. V. Raghunathan bearing DIN : 00254091 was appointed as an Independent Director (Additional) with effect from July 08, 2020 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

We are pleased to inform you that the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mr. V. Raghunathan as an Independent Director for a second term of 5 years, on the Board of Directors of the Company, with effect from July 08, 2020.

Brief profile of Mr. V. Raghunathan and the composition of the Board of Directors of the Company are enclosed herewith.

Kindly take the above said information on records as per the requirement of SEBI LODR Regulations, 2015.

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**



Alaka Chanda
Company Secretary and Compliance Officer

Encl: As above

Appointment Mr. V. Raghunathan as an Independent Director on the Board of Directors of the Company

Sl. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, death, removal or otherwise	Mr. V. Raghunathan was appointed as an Independent Director (Additional) on the Board of Directors of the Company with effect from July 08, 2020 subject to approval of the Shareholders, and the Company has received assent of the Shareholders vide the Twentieth Annual General Meeting of the Company conducted on Friday, September 04, 2020, to appoint Mr. V. Raghunathan as an Independent Director for a second term of 5 years, on the Board of Directors of the Company, with effect from July 08, 2020.
2	Date of Appointment Term of Appointment	July 08, 2020, regularized on September 04, 2020 5 years
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between Directors (in case of appointment)	Mr. V. Raghunathan is not related to any Director of the Company

Annexure I

Brief Profile of Mr. V. Raghunathan

Mr. V. Raghunathan aged about 65 years, an academic, corporate executive, author and columnist and a hobbyist and features among the top 50 Global Indian Management Thinkers of Thinkers Magazine, 2013 and 2014. He was conferred the title of Fellow of the Indian Institute of Management, Calcutta, in the field of finance and control. He was a professor at the Indian Institute of Management, Ahmedabad, for nearly two decades, until 2002. Since January 2005, he has been the Chief Executive Officer of GMR Varalakshmi Foundation. He has authored several books and currently also blogs for the Times of India. He has been an Independent Director of our Company since July 09, 2015.

The composition of the Board of Directors of the Company post appointment of Mr. V. Raghunathan:

SL. NO	DIN	NAME OF THE DIRECTOR	DATE OF APPOINTMENT (FIRST TERM)	DATE OF APPOINTMENT (SECOND/CURRENT TERM)	DESIGNATION
1	00969601	Mr. Manish Mahendra Sabharwal	September 03, 2015	September 01, 2020	Chairman
2	00151814	Mr. Ashok Kumar Nedurumalli	September 03, 2015	September 01, 2020	Managing Director
3	07118801	Mrs. Latika Pradhan	July 09, 2015	July 08, 2020	Independent Women Director
4	01873080	Mr. Narayan Ramachandran	July 09, 2015	July 08, 2020	Independent Director
5	00254091	Mr. V. Raghunathan	July 09, 2015	July 08, 2020	Independent Director
6	01028343	Mr. Zarir Batliwala	March 29, 2019	-	Independent Director
